

DRAFT



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

# Minutes

## January Academic Excellence Meeting

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### Date and Time

Tuesday January 23, 2024 at 8:30 AM

### Location

Zoom

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### Committee Members Present

C. Hudson (remote), D. Hrabe (remote), E. Cater (remote), J. Marshall (remote), K. Boyer (remote), R. Edwards (remote), R. Goodman (remote), R. Pavone (remote), S. Finney (remote)

### Committee Members Absent

A. Hunter

### Guests Present

C. Wyatt

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

D. Hrabe called a meeting of the Academic Excellence Committee of Wesley International Academy to order on Tuesday Jan 23, 2024 at 8:30 AM.

### C. Approve Minutes

D. Hrabe made a motion to Approve Minutes November Academic Excellence on 11-14-23.

E. Cater seconded the motion.

The committee **VOTED** to approve the motion.

## II. Academic Excellence

### A. Charter School Goals

#### Academic Goals

Increase CCRPI by 4% of previous score.

Increase CCRPI Content Mastery score.

Increase CCRPI Progress score.

Financial Goals : ( all have been met)

Not to default on loans or bond covenants.

Achieve a Current Ratio that is greater than 1.0.

Debt to Asset Ratio that is less than 95%.

Unrestricted Days Cash is greater than 45 days.

Governance Goal:

During each year of its charter term, the Wesley will all six governance performance standards.

1. Georgia Open Meetings Act and Georgia Open Records Act.
2. Board attends all training requirements.
3. The Board meets a minimum of 7 times.
4. Board and Leadership implement TKES and LKES.
5. Board members act in accordance with Standard of Effective Governance of a Georgia Non Profit School.
6. The Board reflects the socioeconomic diversity of the community it serves.

### B. Like School Data Comparison

CCRPI for MYP :

Readiness, Wesley out performed like schools and local schools.

For progress and closing the Gaps Wesley performed better than like schools, APS and state schools.

CCRPI for PYP:

Performance is not where it needs to be. Wesley had 20% of teaching staff first year teachers. New Math Program is being implemented. For Readiness Wesley is 20% better than like schools and APS.

### III. Closing Items

#### A. Adjourn Meeting

K. Boyer made a motion to Adjourn Meeting.

D. Hrabe seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

C. Wyatt